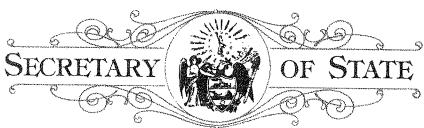


OF ARKANSAS



Charlie Daniels

SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Organization

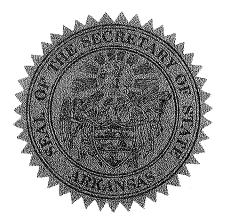
of

BENTON COUNTY FOODS, LLC

filed in this office

April 4, 2007

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 4th day of April 2007.



Secretary of State



ocument Number: 6928110002 Arkansas Secretar ENTON COUNTY FOODS, LLC

Charlie Daniels

State Capitol · LigTICLES OF ORGANIZATION 501-682-340

ILED:04/04/07, #Pages:1

Instructions: File with the Secretary of State's Business and Commercial Services Business Secretary of State Arkansas 72201-1094. A copy will be returned after filing has been completed.

Business Services Division

PLEASE TYPE OR CLEARLY PRINT IN INK

ARTICLES OF ORGANIZATION

The undersigned authorized manager or member or person forming this Limited Liability Company under the Small Business Entity Tax Pass Through Act, Act 1003 of 1993, adopts the following Articles of Organization of such Limited Liability Company:

First: The Name of the Limited Liability Company is:
Benton County Foods, LLC

> Must contain the words "Limited Liability Company," "Limited Company," or the abbreviation "L.L.C.." "L.C.." "LLC," or "LC." The word "Limited" may be abbreviated as "Ltd.," and the word "Company" may be abbreviated as "Co." Companies which perform Professional Service MUST additionally contain the words "Professional Limited Liability Company," "Professional Limited Company," or the abbreviations "P.L.L.C.," "P.L.C.," "PLLC." or "PLC" and may not contain the name of a person who is not a member except that of a deceased member. The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co."

Second: Address of principal place of business of the Limited Liability Company (which may be, but need not be, the place of business) shall be:

> 425 West Capital Avenue, Suite 1700 Little Rock, AR 72201

Third: The name of the registered agent and the physical registered office address of said agent shall be: The Corporation Company, 425 West Capitol Avenue, Suite 1700, Little Rock, Arkansas 72201

(a) Acknowledgment and acceptance of appointment MUST be signed. I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named Limited Liability Company.

The Corporation Company

Robert S. Lane

Please sign here

Assistant Secretary

Fourth: If the management of this company is veested in a manager or managers, a statement to that effect must be included in the space provided or by attachment: N/A

Please type or print clearly in ink the name of the person(s) authorized to execute this document.

James H. Neeld, III, Esquire

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Signature of authorized manager, member, or person forming this Company:

Filing Fee

\$50.00

LL-01 Rev. 4/06



Benton County Foods, LLC

Arkansas Secretary of State

Tim Dawson

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094 501-682-3409 • www.sos.arkansas.gov

Limited Liability Company Franchise Tax

Please Type or Print

In order for this limited liability company to receive its annual franchise tax reporting form, please complete and file with the Office of the Secretary of State at the time of filing.

Limited Liability Company name as used in Arkansas	Contact person	
P. O. Box 2960	Jackson, MS 39207	
Street address or Post Office Box number	City, State, ZIP	
601-718-4220	tdawsor@cmfoods.com	
Telephone number	E-mail address	
NOTE: This tax is due on or before May 1 of this state.	f the year following filing or qualification in	
	VicePresident/Cheif Financial Officer	
Signature	Title Cal-Maine Foods, Inc.	

Business Services Division State Capitol Little Rock, Arkansas 72201-1094



Charlie Daniels
Secretary of State

Office of the Secretary of State
Packing Slip

Page 1 of 1

YOUNGWILLIAMS P.A. Sarah Oneal 210 East Capitol Street Jackson, MS 39201 USA

April 04, 2007

Batch Number: 692811

Batch Date: 4-4-2007

Client ID: 131924393

Return Method: Mail

Total Charges

\$50.00

Total Amount Credited to Client Account

\$0.00

User: kim.dupens

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
6928110002	Entity filing document	BENTON COUNTY FOODS, LLC 800107464	1	\$50.00
		Total Document Fees		\$50.00

Payment Type	Payment Status	Payment Reference	Payment Amount
Check	Retained	19075	\$50.00
		Total Payments Received	\$50.00

Notice to all Online Customers:

The processing fee charged by INA for online filings will NOT show on this receipt. Please refer to the online receipt you received via email for the total amount paid.